

City of Austin Police Retirement System

REVISED AGENDA

Goals & Objectives Committee Agenda

Wednesday, February 17, 2016 at 9:30 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

Items to Discuss for Consideration and to Possibly Make Recommendations on:

- 1. Training/Education Expense Reports
- 2. Forward DROP-Report of Actuarial Impact
- 3. Accounts of Terminated Non-vested Members
- 4. Reimbursement for Trustee Legal Expenses

The Committee may go into closed session for any matter permitted by law. Any action taken will be in open session

Posted: February 10, 2016

Time: 5:00 p.m.

Pattie Featherston Executive Director (512) 416-7672